P94000076949

GRS ENTERPRISES OF LEE COUNTY, INC 19815 ALLAIRE LANE FT MYERS FL 33908

February 20, 2001

Division of Corporations PO Box 6327 Tallahassee FL 32314

ATTN: Secretary of State

Please accept the attached Articles of Dissolution for GRS Enterprises of Lee County, Inc., effective December 31, 2000. Please direct all correspondence to Richard Rhodes, Director, at the above address.

A check is enclosed in the amount of \$96.25 for the following:

\$35.00 - Filing Fee

\$52.50 - Certified Copy

\$8.75 - Certificate of Status

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Thank you for your assistance.

Very truly yours.

Richard Rhodes

President

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ARTICLES OF DISSOLUTION

	607.1403, Florida Statutes, this Florida profit corporation submits the cles of dissolution:
,	TA
FIRST:	The name of the corporation is GRS ENTERPRISES OF LEE COUNTY, INC.
SECOND:	The date the dissolution was authorized: <u>December 15, 2000</u>
THIRD:	Adoption of Dissolution CHECK ONE)
votes cast for d	Dissolution was approved by the shareholders. The number of issolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through
voting groups. entitled to vote	The following statement must be separately provided for each voting group separately on the plan to dissolve:
The number of	votes cast for dissolution was sufficient for approval by
	α α α
Signed this	9 Jay of flanh ,19 200 1.
Signature //	(By the chairman or vice chairman of the board, president, or other officer - if there are no other officers or directors, by an incorporator.)
RICHARD R	
President	(Typed or printed name)
	(Ti+1a)